

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1995

95 MAY -1 AM 8:36

DOCUMENT # P94000064266 (7)

UNO GROUP HOLDINGS, INC.

520 BRICKELL KEY DR SUITE 0-305
MIAMI FL 33131

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MIAMI FL 33131

3. Effective Date of Registration	38. Date of Last Report
08/31/1994	
4. Filing Number	Assigned Fee
65-0521832	Not Applicable
5. Certificate of Status Entered	\$8.75 Additional Fee Required
6. Election Campaign Financing Fund Fees Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for appropriate fee under 1993 Act Funds Statute	

21. 100 N. Biscayne Blvd.	26. 100 N. Biscayne Blvd.
22. 1001	27. 1001
23. Miami, Florida	28. Miami, Florida
24. 33132	29. 33132
25. LEA	30. LEA

9. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A
520 BRICKELL KEY DR SUITE 0-305
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name	85. State
82. Street Address - P.O. Box - Number - Unit - A - or Apt. No.	FL
83. City	
84. Zip	

11. This corporation is a corporation organized under the laws of the State of Florida and is authorized to do business in the State of Florida. The corporation is authorized to do business in the State of Florida and is authorized to do business in the State of Florida.

12. AUTHORIZED SIGNERS

D	VILHENA, SERGIO M	100 N BISCAYNE BLVD SUITE 704	MIAMI FL 33132
D	VILHENA, KATHY L	100 N BISCAYNE BLVD SUITE 704	MIAMI FL 33132

13. AUTHORIZED SIGNERS

81. Name	85. State
82. Street Address - P.O. Box - Number - Unit - A - or Apt. No.	FL
83. City	
84. Zip	

14. This corporation hereby certifies that the information supplied with this filing is true and correct, and that it is authorized to do so. The corporation is authorized to do so.

SIGNATURE: *Kathy L. Vilhena*
Kathy L. Vilhena

5/16/95 305-377-4000